

**TAYLOR COUNTY PROJECT DEVELOPMENT BOARD
AUGUST 13, 2007**

Judge Eddie Rogers called the meeting to order.

Magistrate James Jones provided the invocation.

Rochelle Atkinson completed the roll call. Members present were as follows: Judge Eddie Rogers, Attorney John Miller, Judge Allan Bertram, Vance Mitchell (AOC), Circuit Clerk Rodney Burress, Magistrate James Jones, Paul Cable (CMW), Richard Mitchell (Codell), Danny Rhoades & Paul Guess (Codell).

Circuit Clerk Rodney Burress made a motion to approve the minutes from the previous meeting. Magistrate James Jones seconded the motion. Motion carried.

Expenditures

Attorney John Miller made a motion to approve the expenditures in the amount of \$174,847.42 to be paid for Windstream utility relocation, Codell invoice & one part of Phase D. Circuit Clerk Rodney Burress seconded the motion. Motion carried.

Attorney John Miller made a motion to pay \$85,924.34 phase ABC adjustment. Magistrate James Jones seconded the motion. Motion carried.

Reports

Magistrate James Jones made a motion to pay builder risk thru KCO thru low bid approximately \$9000.00. Circuit Clerk Rodney Burress seconded the motion. Motion carried.

Circuit Clerk Rodney Burress made a motion to adjourn the meeting. Magistrate James Jones seconded the motion. Motion carried.